

**MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
VILLAGE HALL  
NOVEMBER 2, 2017  
7:00 PM**

**PRESENT:**

Mayor Daniel F. DeVita  
Trustee Kevin Jusko  
Trustee Jeffrey Miritello  
Trustee Jeffrey Nemshin\*  
Trustee Richard Nicklas  
Trustee Martin Novick  
Trustee Nicholas Tsafos

**EXCUSED:**

Howard Avrutine, Village Attorney  
Karen A. Navin, Clerk / Treasurer  
James Antonelli, Village Engineer  
Michael McNerney, Superintendent of Building Dept.  
Nancy Popper, Deputy Clerk / Court Clerk

**MAYOR DE VITA** called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Notice of this special meeting was provided to the Oyster Bay Guardian on October 19<sup>th</sup> and was posted on the bulletin board outside the Village Hall and on the Village website on October 20<sup>th</sup>.

**ROAD BONDING**

Board members met with legal and financial consultants and discussed options for funding capital roadway improvements.

No action was taken.

There being no further business to come before the Board, the meeting was adjourned at 8:25 p.m.

*Karen A. Navin*

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Karen A. Navin, Clerk / Treasurer,  
using notes taken by Mayor DeVita

**ALSO PRESENT:**

Robert Smith  
Michael Loguercio

Hawkins Delafield & Wood LLP  
Munistat Services Inc.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 7:00 P.M. ON WEDNESDAY, NOVEMBER 8, 2017.